

**ILHIE Authority Advisory Committee**  
**Meeting Minutes**  
**June 24, 2014, 2014**

The Advisory Committee of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 1:00 pm, June 24, 2014 at the State of Illinois Building JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601, with conference call capability.

<b>Name</b>	<b>Organization</b>	<b>Location</b>
Stanley Krok	Ann & Robert H Lurie Children’s Hospital of Chicago	Chicago
Elissa Bassler	Illinois Public Health Institute	Telephone
Philip Burgess	Philip Burgess Consulting, LLC	Chicago
Kelly Carter	Illinois Primary Health Care Association	Telephone
Carla Evans	UIC College of Dentistry, UIL Medical Center	Chicago
Dr. Stasia Kahn	Physician in Private Practice	Telephone
David Porter	Illinois State Medical Society	Chicago
Robert Urso	PCC Wellness	Telephone
Peter Ingram	Sinai Health System	Telephone
Cory Verblen	ILHIE Authority	Telephone
Esther Sciammarella	Chicago Hispanic Health Coalition	Telephone
Frank Kisner	ILHIE Authority	Chicago
Gregory Ignatius	Citizen	Telephone
Tom Lauzon	Caiden Management Company	Chicago
Hayes Abrams	Blue Cross Blue Shield (HCSC)	Telephone
Jud Deloss	Popovits and Robinson	Telephone
Marvin Lindsey	Community Behavioral Healthcare Association of Illinois	Telephone
Patricia Merryweather	Telligen	Telephone
Kathye Gorosh	AIDS Foundation of Chicago	Chicago
Tanya Tanzillo	Centegra Health System	Telephone
Patricia Schou	Illinois Critical Access Hospital Network (ICAHN)	Telephone

*Welcome/Roll Call*

Stan Krok, co-chair of the Advisory Committee called the meeting to order and welcomed everyone to the meeting, at approximately 1:00 pm on June 24, 2014. The meeting was hosted at the State of Illinois James R. Thompson Center in Chicago, with telephone capability. Confirmation that notice of the meeting and agenda were posted on the ILHIE Authority website and at the Chicago meeting location no later than 48 hours in advance of the meeting was given. Roll call was taken by Frank Kisner and the attendance of the members noted above was confirmed. A quorum was confirmed by Mr. Krok

*Approval of Prior Minutes*

Minutes of the February 25, 2014 and April 29, 2014 meeting were approved.

*Committee Chair Report*

Stan Krok provided an update on the ACEs and how they work with the CCEs and with HIE so that everyone could understand what would be happening over the next several months.

*ILHIE Report*

Frank Kisner then provided a status update on ILHIE. As part of this presentation, Cory Verblen led a discussion on DirectTrust.org and the certificate it provides. Mr. Verblen also gave an overview of the trust community and identified other HISP are available to exchange messages with the ILHIE.

*Use case Work Group*

Mr. Krok presented the proposal for a Use Case Work Group. The Work Group would assist the ILHIE Authority by reviewing various uses cases and providing practical input on the specifics of the use cases. Thereafter, the ILHIE Authority will evaluate the proposed use cases and then work through the technical requirements to implement them.

Mr. Krok opened the floor up for a discussion on which use case the Work Group should tackle first. A general consensus was that ADT Alerts should be the first use case reviewed. Several members expressed concern that the Alerts would not get to the correct people in a timely manner. Mr. Krok mentioned that Emergency Departments would a big part of the alerts and that the ED infrastructure within organizations may be one place to start the research. Mr. Krok also requested that HFS and GOHIT participate to discuss future goals and what each of those agencies envision ADT Alerts would look like and how Alerts can work to benefit everyone. Mr. Krok then told the Committee members to contact either himself or ILHIE Authority if they wanted to participate in the Work Group.

*Public Comment*

There was no public comment.

*Next Meeting*

The next meeting is, October 21, 2014.

*Adjourn*

The meeting was adjourned.